

# **NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ORANGE COUNTY DRAINAGE DISTRICT**

**NOTICE IS HEREBY GIVEN THAT the Board of Directors of the Orange County Drainage District will meet in a Regular Meeting on Tuesday, the 14<sup>th</sup> day of September, 2021, at 10:00 a.m. at the Administration Building, 8081 Old Highway 90, Orange, Texas.**

A quorum of the Board of Directors is expected to be present for this meeting of the Board of Directors at the location set forth above. However, pursuant to Section 551.127 of the Texas Government Code, one or more Board members or District employees may attend this meeting remotely by means of a video-conference call. Each portion of the video-conference call, except for a matter to be heard or discussed in a properly called executive session, shall be visible and audible to the public at the location of the meeting set forth above.

**This Regular Meeting of the Board of Directors will be for the following purposes:**

## **AGENDA**

1. Call Meeting to Order
2. Prayer
3. Pledge of Allegiance
4. Reading and Approval of Minutes
5. Reports:
  - a. General Manager
  - b. Accountant
  - c. Attorney
  - d. Insurance Consultant

Members of the public attending the meeting may address the Board regarding an item on the agenda. Persons addressing the Board regarding an item on the agenda, or regarding any other matter, shall be allowed three (3) minutes, or such other amount of time allowed by the Presiding Member of the Board, either before or during the Board's consideration of the agenda item. Members of the public who utilize a translator to address the Board shall be allowed six (6) minutes to address the Board.

## **NEW BUSINESS**

1. Recognize acceptance of TexPool August 2021 report.
2. Approval of August 2021 bills.
3. Discussion and adoption of the Tax Rate for Fiscal Year 2021-2022.
4. Consideration and approval of Minor Plat of Orange Valley Subdivision located in J. M. Spaulding Survey, Abstract No. 171 in Orange County, Texas and authorization of the Office Manager to sign said Plat, by permission, for each Director.
5. Consideration and authorization for Drainage District Staff to approve the Drainage Report for the Licatino RV project, to be located on the south side of Old Highway 90 between South Naquin and Tulane Road in Orange, Texas, prepared by Stephanie D. White, P.E., dated August, 2021.
6. Consideration and authorization for Drainage District Staff to approve the Revised Drainage Report, and associated design plans for the Little Cypress Grove Phase One Subdivision, to be located on Martin Luther King in Orange, Texas, prepared by Samuel Paul Fountain, P.E., dated August 18, 2021, and the Preliminary Plat, subject to approval of the Preliminary Plat by Orange County and the City of Orange.
7. Consideration and authorization for Drainage District Staff to approve the Drainage Report for the Quiktrip project, to be located near the intersection of I-10 and Highway 62 on the north side of I-10 and the west side of Hwy 62 in Orange, Texas, prepared by Joshua J. Valenta, P.E., dated August 26, 2021.

8. Consideration and authorization for Drainage District Staff to approve the Drainage Report for the Highway 12 Gas Station project, to be located at 1400 Highway 12, Vidor, Texas, prepared by Salim Nizih Obeid, P.E., dated April 9, 2021 and supplemental sheet C4.2 Drainage Calculations dated June 9, 2021.
9. Consideration and approval of setting the District's annual employer contribution rate to the Texas County and District Retirement System (TCDRS) at 13.83% (13.50% for Retirement Plan Rate, and 0.33% for Group Term Life Rate), or alternatively at such other percentage determined by the Board of Directors.
10. Consideration for approval casting a ballot voting for one candidate for TML Health Benefits Pool Region 16, 2021 Board of Trustees election.
11. Consideration and possible modification of Policy No. 317 of the District's Personnel Policy Manual (Leave of Absence Without Pay).
12. Consideration and authorization of Joe Escobedo, the District Purchaser, to open the sealed proposals timely submitted in response to the District's Request for Proposals for Grant Application and Administration Services, RFP-2021-07-FEMA-BRIC, at 2:00 p.m. on September 21, 2021, and to provide copies of such proposals to the evaluation committee members designated by the Board of Directors to review, score, and rank said proposals and provide such evaluations to the Board for the Board's consideration in selecting the service provider(s) to be retained to provide such services.
13. Consideration and designation of an evaluation committee, consisting of the District Purchaser, General Manager, Assistant General Manager and the Assistant Manager of Special Projects to review, score, and rank all of the submittals timely received in response to the District's Request for Proposals for Grant Application and Administrative Services, RFP-2021-07-FEMA-BRIC, which committee will provide such evaluations to the Board of Directors for consideration, in the Board's sole discretion, in selecting the service provider(s) to be retained to provide such services, considering all of the criteria set forth in said requests for qualifications and proposals.

After the meeting is open in public session, and pursuant to the Texas Government Code, the Board may go into executive session to discuss personnel-related matters (as set forth in Subsection 551.074), property matters (as set forth in Subsection 551.072), and consult with its attorney concerning legal matters (as set forth in Subsection 551.071).

- a. Consider for approval taking action on various personnel, property, and legal matters if necessary.



Don Carona  
General Manager

Posted on the 9<sup>th</sup> day of September, 2021 at 5:30 P.M.